THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Marti Emerald, Chair Councilmember Lorie Zapf, Vice Chair Councilmember Todd Gloria Councilmember David Alvarez

ACTIONS FOR WEDNESDAY, OCTOBER 12, 2011, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Drew Ector, Council Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: <u>DEctor@sandiego.gov</u> 619-236-7038

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Laena West spoke on Second Hand Smoke.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for July 27, 2011

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to approve

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

CONSENT ITEMS

ITEM-1: Report from Park and Recreation Department regarding EIGHT LANDSCAPE
MAINTENANCE CONTRACTS FOR MAINTENANCE ASSESSMENT
DISTRICTS PowerPoint

ACTION: Motion by Councilmember Gloria, second by Councilmember Zapf, to approve

AGENDA

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VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

INFORMATION ITEMS

ITEM-2: Report from the San Diego Police Department regarding SDPD 7 POINT PLAN

ACTION: Information only. No action taken. The San Diego Police Department agreed to return to the PS&NS Committee in six months and again in one year with updates on the progress of the 7 Point Plan.

ITEM-3: Report from the San Diego Police Department regarding the CRIME FREE MULTI HOUSING PROGRAM PowerPoint

ACTION: Information only. No action taken. Councilmember Emerald indicated an update on the pilot program would return as an action item at a future PS&NS Committee Meeting.

ITEM-4: Report from the Fire Rescue Department regarding the HAZMAT PROGRAM

PowerPoint

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-5: Report from the Fire Rescue Department regarding FIRE APPARATUS ISSUES

PowerPoint

ACTION: Motion by Councilmember Alvarez, second by Chair Emerald, to request the Office of Intergovernmental Affairs to add to their national legislative agenda a request for a waiver for Public Safety Vehicles to EPA requirements.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-6: Report from the City Planning and Community Investment Department regarding CONSOLIDATED PLAN ADVISORY BOARD SCORING CRITERIA

PowerPoint

ACTION: Motion by Councilmember Alvarez, second by Councilmember Zapf, to reduce 5 points from Criteria #4 and add 5 points to Criteria #2.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

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Marti Emerald Chair